

Minutes

Meeting of the Committee of Consumer Services held February 14, 2008 in Room 210, 2nd floor, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah

Members of the Committee in Attendance:

Dee Jay Hammon Betsy Wolf Franz Amussen

Andrew Riggle

Staff in Attendance:

Michele Beck Paul Proctor Ronnie Drake

Kevin Hale Cheryl Murray Eric Orton Dan Gimble

Members of the Public in Attendance:

Kelly Knutsen Gary Robinson

Staff's meeting presentation is attached and incorporated into these minutes.

1 Welcome and Business

Dee Jay called the meeting to order at 9:45 a.m. and welcomed all those in attendance.

The next committee meeting is scheduled for March 13, 2008.

2 Approval of Minutes

Franz Amussen made a motion to approve the January 10, 2008 minutes. Andrew Riggle seconded the motion and it passed unanimously.

3 Public Comment

No public comment was given at this time.

4 Case Updates

Michele gave an update regarding recent orders on Rocky Mountain Power's depreciation and Pacificorp's IRP by the Public Service Commission (PSC). She also provided an update on the 2008 General Session Legislation, which included a discussion on SB202 Carbon Reduction Legislation that passed and the SB173 Renewable Energy Portfolio that did not pass, as well as an overview of two other energy related bills of interest (net metering and renewable energy zones).

5 Rocky Mountain Power: General Rate Case Cheryl Murray gave an overview on the 2007 Rocky Mountain Power general rate case from the consumer perspective. She outlined the major drivers of the requested rate increase. She also reviewed the revenue requirement and cost of service issues.

6 Questar Gas: General Rate Case Eric Orton gave an overview on the 2007 Questar Gas general rate case from the consumer perspective. He outlined the major drivers of the requested rate increase. He also reviewed the revenue requirement and cost of service issues.

7 Legislative Audit Follow-Up Michele discussed the legislative audit of the Utah Committee of Consumer Services that was released by the Legislative Auditor General in January, 2008. She reviewed the recommended staff policies and procedures and discussed the next steps, which will require Committee member involvement. Michele proposed that time be given in each Committee meeting to address one policy/procedure. The Committee members agreed to the proposal and will provide Michele with feedback as each policy/procedure gets addressed.

8 Other business Franz Amussen made a motion to adjourn and the Committee meeting adjourned at 11:45 a.m.